

In re Applicant:

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For: 2-AMINO-THIAZOLE
 DERIVATIVES, PROCESS FOR
 THEIR PREPARATION, AND
 THEIR USE AS ANTITUMOR
 AGENTS

Confirmation No.: 6663

Art Unit: 1642

Examiner: Robert Gerstl

Docket No.: H053912.0095US0

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned assignee of record of the entire right, title and interest in the above-identified patent/patent application by virtue of an assignment recorded (check as applicable):

Concurrently Herewith
 Date Recorded _____
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elects to conduct the prosecution of the application/maintenance of the patent to the exclusion of the named inventor(s) or previous assignee(s). The undersigned hereby declares that he/she is an officer of Assignee and has reviewed the above-referenced assignment and hereby declares that, to the best of his/her knowledge, title is in the Assignee, PHARMACIA & UPJOHN S.P.A. and further declares that all statements made herein of his/her own knowledge are true and that all statements made on information and belief are believed to be true. The Assignee hereby revokes any previous powers of attorney and appoints the following to prosecute this application, maintain this patent and transact all business in the Patent and Trademark Office connected therewith:

Charles M. Cox, Reg. No. 29,057
 Dwayne L. Mason, Reg. No. 38,959

Please direct all communications to: AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P., 711 Louisiana, Suite 1900, Houston, Texas 77002, (713) 220-5800, FAX: (713) 236-0822, to the attention of: Dwayne L. Mason.

ASSIGNEE

PHARMACIA & UPJOHN S.P.A.



By: _____
 Name: Alessandra Longoni
 Title: Head of Patent Department-Proxy

Date: May 26, 2003